

City of Burlington – Airport Committee  
Burlington Airport Conference Room  
Burlington, Wisconsin

Thursday, May 28, 2009 at 6:00 p.m.

Airport Manager Gary Meisner called the meeting to order at 6:03 p.m.

Present were: Alderman Jim Prailes, Gary Meisner, Jerry DeLay, David Uhen, Arlene Runkel, John Hotvedt and James Quinn High School Member

Excused: Mitch Januszewski

Absent: Keena Schneider High School Member

Motion was made by Prailes, seconded by Uhen, to accept March 2009 minutes as presented. Motion carried.

Prailes reported the Land Use Plan Development petition was received by the State DOT on May 19, 2009. Funding is being requested.

Meisner reported that the runway resurfacing will be done in 2 phases, to enable less interruption in BUU traffic. Expected start is June 8 with completion date of July 3, 2009. The runway then will be closed later for painting which is expected to take 3 days.

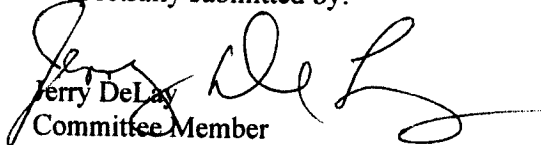
Motion was made by DeLay, seconded by Prailes, approving the new lease for 816 Hotel Taxiway for Dan Luke.

Motion was made by Meisner, seconded by Prailes, to authorize payment to DeLay of \$120.00 so that he might attend the meeting of the Wisconsin Airport Managers Association in Eau Claire, for the discussion concerning fuel sales.

No new developments were reported by the Airport Manager.

There being no further business, motion was made by DeLay and seconded by Runkel, to adjourn the meeting at 6:21 p.m. Motion carried.

Respectfully submitted by:

  
Jerry DeLay  
Committee Member